

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 20, 2024
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

PUBLIC HEARING concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2024-01 – Adoption of One & Six-Year Street Improvement Plan.
2. Report from Fire & Rescue.
3. Open Forum.
4. Discuss/possible action: Approve Mobile Food Vendor Permit Application submitted by Dino's Foods LLC, dba Nebraska Burger Company, for sales at the Eagle Municipal Office parking lot on May 17, 2024 from 5:00PM - 8:00PM.
5. Discuss/possible action: Consider options for the purchase of a new flag pole for Eagle Monument Park.
6. Report on Streets and Maintenance.
7. Report on Wells and Sewer.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Report from Committees and Boards.
10. Discuss/possible action: Hiring of a Seasonal Maintenance employee.
11. Discuss/possible action: Annual employee evaluation for Mike Graham.
12. Discuss/possible action: Annual employee evaluation for Terry Caddy.
13. Discuss/possible action: First reading of Ordinance 2024-02 – Employee compensation for Deputy Village Clerk.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.

**ONE & SIX YEAR
STREET IMPROVEMENT PLAN
2024-2029
VILLAGE OF EAGLE, NEBRASKA**

In 1970, the State of Nebraska initiated a program developed to provide an integrated system of public roads for the state, counties, and municipalities. The Department of Transportation and each county and municipality develops a long range Six-Year Plan of highway, road, and street improvements. The Six-Year Plan is required by law to be extended annually and kept on file with the Village Clerk.

Along with the Six-Year Plan, a One-Year Plan shall be annually prepared and placed on file with the Village Clerk for specific highway, road, and street improvements for the current year.

These plans must first be approved and adopted by the Governing Body after a public hearing.

In the current 2023 program year, the Village of Eagle completed the following projects:

- M-259(32), Parkview Avenue from F Street to Applewood Drive Mill & Overlay, project cost total \$43,599.70.
- M-259(34), D Street from 1st Street to 5th Street Mill & Overlay, project cost total \$67,697.89.
- Miscellaneous Maintenance Projects totaling \$10,910.

Total Project Improvements completed in the year 2023 was \$122,207.59.

The 2024-2029 One- and Six-Year Street Improvement Plan includes the following and is described in more detail on the following pages.

- The One-Year Street Improvement Plan for 2024 consists of general maintenance and two projects consisting of 6 blocks of street improvements. These projects total approximately 1,100' of pavement reconstruction and are estimated to cost \$115,000.
- The remaining five projects on the Six-Year Improvements Plan for 2024-2029 consist of 8 blocks of street improvements. These projects total approximately 2,000' of pavement reconstruction and 650' of mill and overlay activities and are estimated to cost \$1,268,000.
 - o The estimated cost of all projects is \$1,383,000.
- A location map for each plan and a summary of the individual projects and their estimated costs are included in this report.

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle																
Location Description: 6th Street from D Street to F Street and D Street from 5th Street to 6th Street																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt																		
Average Daily Traffic: 2019 = 60, 2026 = 60		Classification Type: <i>(As shown on Functional Classification Map)</i> Local																
PROPOSED IMPROVEMENT																		
Design Standard Number: Table 2-001	Surfacing	Thickness: 2" Width: 23'																
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing																
<input checked="" type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input type="checkbox"/> Sidewalks																
<input type="checkbox"/> Lighting	<input type="checkbox"/>																	
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New Bridge	Roadway Width:	Length:	Type:															
Box Culvert	Span:	Rise:	Length:															
Culvert	Diameter:	Length:	Type:															
Bridges and Culverts Sized	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																	
Other Construction Features: 2" Mill and overlay, full depth patching, pavement marking																		
ESTIMATED COST <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		65				65												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile			Project No.: M-259(35)															
Signature: <i>Bodiana Johnston</i>		Title: Village Engineer			Date: 2/6/2024													

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle																
Location Description: 2nd Street from D Street to F Street																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt																		
Average Daily Traffic: 2019 = 60 , 2026 = 60		Classification Type: <i>(As shown on Functional Classification Map)</i> Local																
PROPOSED IMPROVEMENT																		
Design Standard Number: Table 2-001	Surfacing	Thickness: 2" Width: 23'																
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
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<input type="checkbox"/> Lighting	<input type="checkbox"/>																	
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Bridges and Culverts Sized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																		
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ESTIMATED COST <i>(in Thousands)</i>	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
★ OPTIONAL		50				50												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile		Project No.: M-259(36)																
Signature: <i>Bobana Johnstan</i>		Title: Village Engineer Date: 2/05/2024																

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle
Location Description: 4th Street from A Street to B Street		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt		
Average Daily Traffic: 2019 = 150, 2028 = 150		Classification Type: <i>(As shown on Functional Classification Map)</i> Local
PROPOSED IMPROVEMENT		
Design Standard Number: Table 2-001	Surfacing	Thickness: 8" Width: 31'
<input type="checkbox"/> Grading <input checked="" type="checkbox"/> Concrete <input type="checkbox"/> Right of Way <input type="checkbox"/> Lighting <input type="checkbox"/> Aggregate <input type="checkbox"/> Curb & Gutter <input type="checkbox"/> Utility Adjustments <input type="checkbox"/> <input type="checkbox"/> Armor Coat <input type="checkbox"/> Drainage Structures <input type="checkbox"/> Fencing <input type="checkbox"/> <input type="checkbox"/> Asphalt <input type="checkbox"/> Erosion Control <input type="checkbox"/> Sidewalks <input type="checkbox"/>		
Bridge to Remain in Place	Roadway Width:	Length: Type:
New Bridge	Roadway Width:	Length: Type:
Box Culvert	Span: Rise:	Length: Type:
Culvert	Diameter:	Length: Type:
Bridges and Culverts Sized	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending	
Other Construction Features: Sidewalks, Grading, Curb Work, Storm Sewer		
ESTIMATED COST <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY
		200
		★ STATE
		★ FEDERAL
		★ OTHER
		TOTAL
	200	
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile		Project No.: M-259(22)
Signature: <i>Bobana Johnston</i>	Title: Village Engineer	Date: 2/6/2024

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle																
Location Description: 4th Street from B Street to C Street																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt																		
Average Daily Traffic: 2019 = <u>150</u>, 2028 = <u>150</u>		Classification Type: <i>(As shown on Functional Classification Map)</i> Local																
PROPOSED IMPROVEMENT																		
Design Standard Number: Table 2-001	Surfacing	Thickness: 8" Width: 31'																
<input type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing																
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<input type="checkbox"/> Lighting																		
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Other Construction Features: Sidewalks, Grading, Curb Work, Storm Sewer																		
ESTIMATED COST <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		205				205												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile			Project No.: M-259(27)															
Signature: <i>Bodiana Johnston</i>		Title: Village Engineer			Date: 2/6/2024													

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle																
Location Description: 4th Street from C Street to approximately 1/2 block South of Railway Street																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt																		
Average Daily Traffic: 2019 = 150, 2028 = 150		Classification Type: <i>(As shown on Functional Classification Map)</i> Local																
PROPOSED IMPROVEMENT																		
Design Standard Number: Table 2-001	Surfacing	Thickness: 8" Width: 31'																
<input type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
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Other Construction Features: Sidewalks, Grading, Curb Work, Storm Sewer																		
ESTIMATED COST <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		242				242												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile			Project No.: M-259(28)															
Signature: <i>Bobana Johnson</i>		Title: Village Engineer			Date: 2/6/2024													

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle																
Location Description: F Street from 4th Street to 6th Street																		
Existing Surface Type and Structures: (Such as dirt, gravel, asphalt, concrete, culvert, or bridge) Asphalt																		
Average Daily Traffic: 2019 = <u>60</u> , 2024 = <u>60</u>		Classification Type: (As shown on Functional Classification Map) Local																
PROPOSED IMPROVEMENT																		
Design Standard Number: Table 2-001	Surfacing	Thickness: 6" Width: 23'																
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
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Culvert	Diameter:	Length:	Type:															
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Other Construction Features: Sidewalks, Grading, Curb Work, Storm Sewer																		
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ESTIMATED COST (in Thousands) ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		281				281												
Project Length: (Nearest Tenth, State Unit of Measure) .10 Mile		Project No.: M-259(29)																
Signature: <i>Bodica Johnston</i>	Title: Village Engineer	Date: 2/6/2024																

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City:	Village: Eagle
Location Description: C Street from 2nd Street to 4th Street, 1/2 Block of 2nd Street North		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> Asphalt		
Average Daily Traffic: 2019 = 60, 2025 = 60		Classification Type: <i>(As shown on Functional Classification Map)</i> Local
PROPOSED IMPROVEMENT		
Design Standard Number: Table 2-001	Surfacing	Thickness: 6" Width: 23'
<input type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing
<input type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input type="checkbox"/> Sidewalks
<input type="checkbox"/> Lighting	<input type="checkbox"/>	
<input type="checkbox"/>		
<input type="checkbox"/>		
Bridge to Remain in Place	Roadway Width:	Length: Type:
New Bridge	Roadway Width:	Length: Type:
Box Culvert	Span: Rise:	Length: Type:
Culvert	Diameter:	Length: Type:
Bridges and Culverts Sized	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending	
Other Construction Features: Sidewalk, curb work, grading, storm sewer.		
ESTIMATED COST <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY
		340
	★ STATE	★ FEDERAL
	★ OTHER	TOTAL
		340
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> .10 Mile		Project No.: M-259(33)
Signature: <i>Bodica Johnston</i>	Title: Village Engineer	Date: 2/6/2024

Board of Public Roads Classifications and Standards Form 8 Summary of One-Year Plan

Year Ending: 2024

Sheet 1 of 1

County:		City:		Village: Eagle	
PRIORITY NUMBER	PROJECT NUMBER	LENGTH (Nearest Tenth)	UNIT OF MEASURE	ESTIMATED COST (Thousands)	REMARKS
1	M-259(35)	0.3	Mile	\$65	
2	M-259(36)	0.1	Mile	\$50	
Signature: <i>Bobraia Johnston</i>		Title: Village Engineer		Date: 2/6/2024	

Board of Public Roads Classifications and Standards Form 11 Report of Previous Year Highway or Street Improvement

Year Ending: 2023

Sheet 1 of 1

County:		City:			Village: <u>Eagle</u>	
PROJECT NUMBER	LENGTH (Nearest Tenth)	UNIT OF MEASURE	PROJECTED COST (Thousands)	CONTRACT PROJECT	OWN FORCES	DATE COMPLETED (Actual or Estimated)
M-259(32)	0.2	Mile	\$44	X		5/2/2023
M-259(34)	0.2	Mile	\$68	X		5/2/2023
General Maintenance			\$19		X	
Signature: <i>Bobana Johnston</i>		Title: <u>Street Superintendent</u>			Date: <u>2/6/2024</u>	

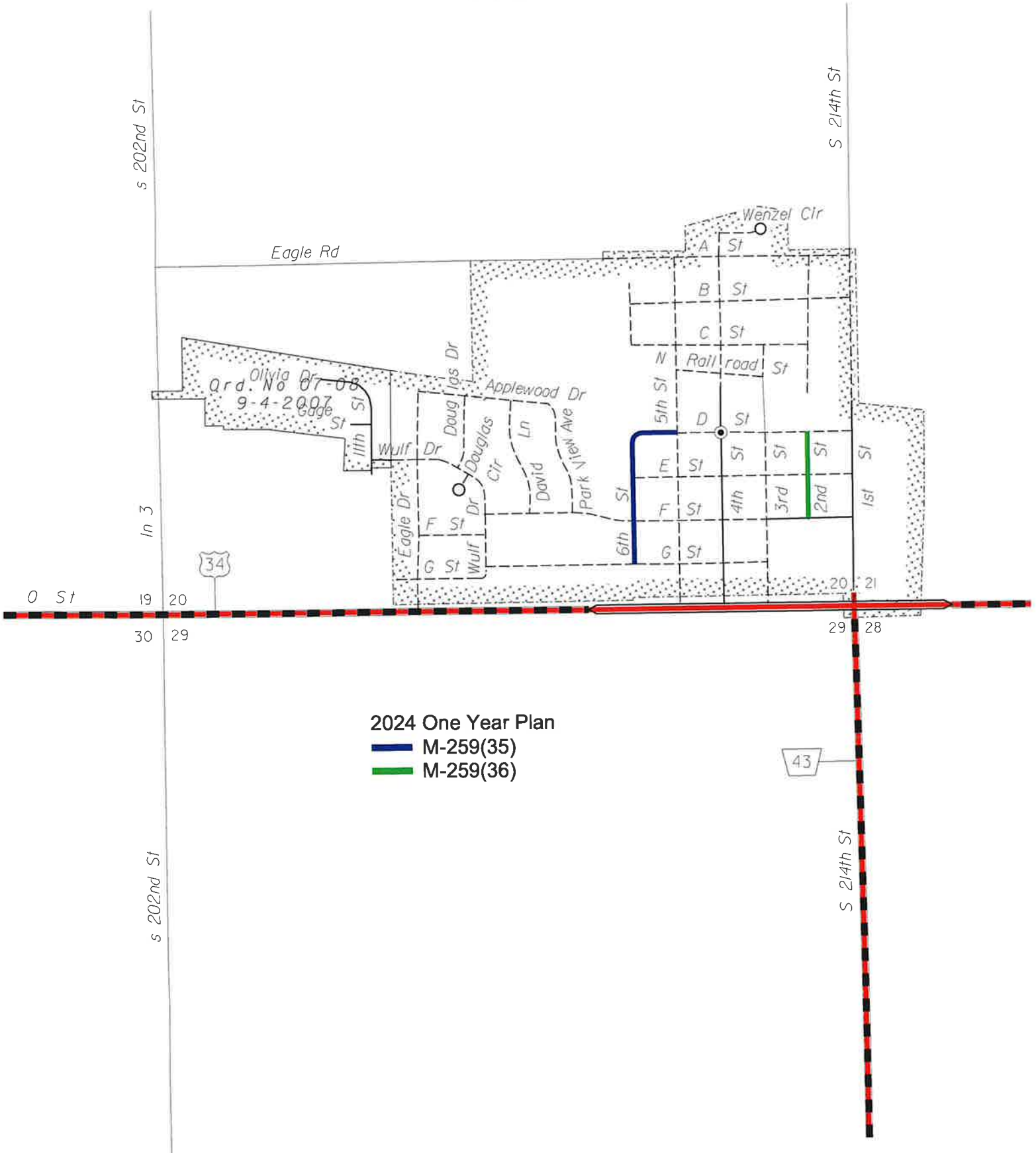
EAGLE

CASS COUNTY
NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



2024 One Year Plan

— M-259(35)

— M-259(36)

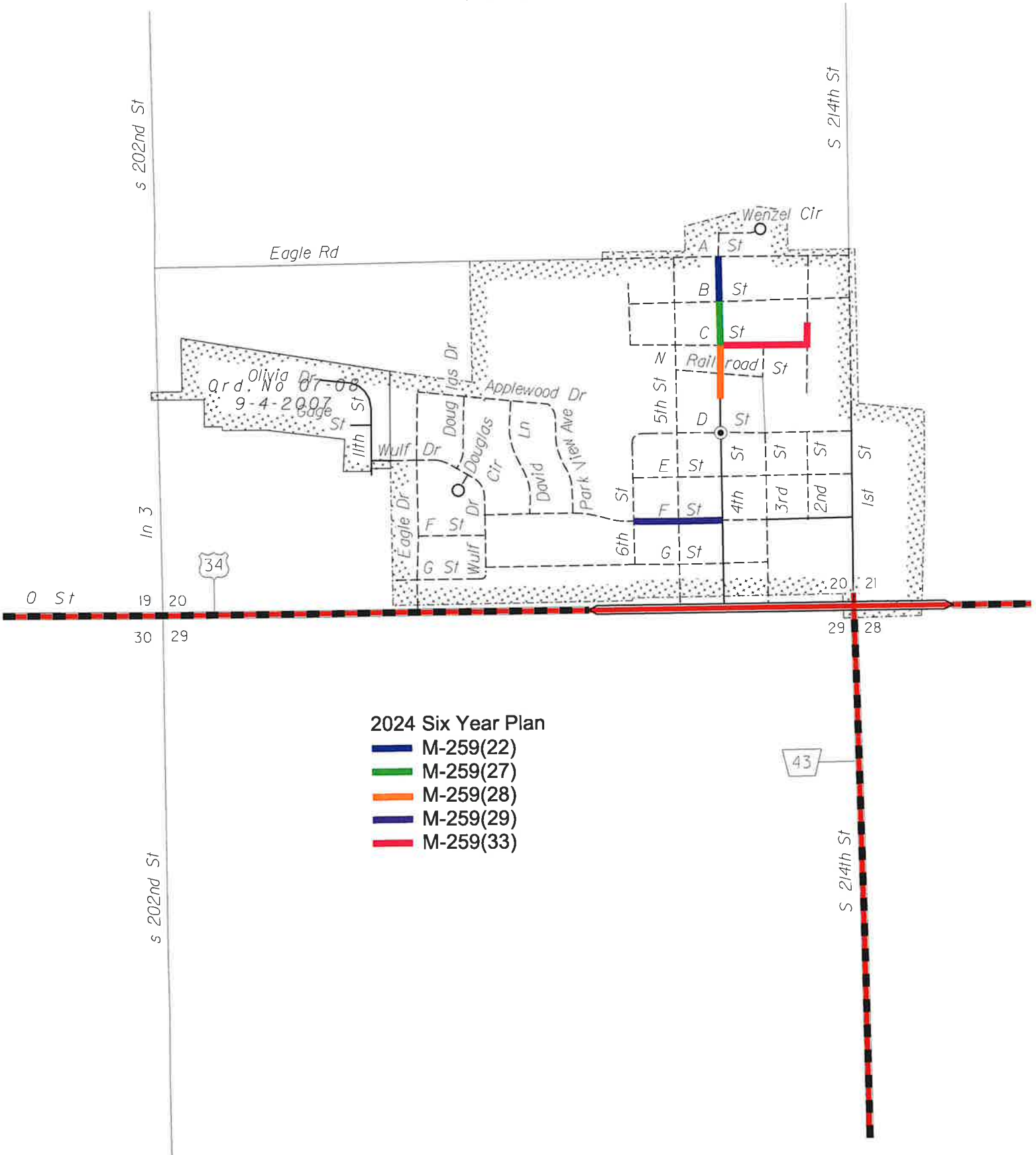
EAGLE

CASS COUNTY
NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF EAGLE, NEBRASKA**

RESOLUTION NO. 2024-01

WHEREAS, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Chairperson

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 20th day of February, 2024, and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of February, 2024.

Village Clerk

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.

Village Clerk

Locations where the Public Hearing Notice was posted:

Eagle Municipal Building
Eagle Fire & Rescue Department
Eagle Municipal Park

The notices were posted on February 9, 2024

VILLAGE OF EAGLE

INCORPORATED 1891

747 S 2nd STREET / PO BOX 130
EAGLE, NEBRASKA 68347
OFFICE 402-781-2748
FAX 402-781-2775

Mobile Food Vendor Permit Application

PART A – Owner & Vehicle Information

Applicant's Information:

Applicant name (if entity, so designate type): Dino's Foods LLC dba Nebraska Burger C

Name of representative if applicant is an entity: Daniel Pierce

Phone number: (402) 730-2033 Email Address: daniel.w.pierce@gmail.com

Primary Address: 3518 S. 51st St Lincoln, Ne 68506

Vehicle Information:

Description: Dodge Ram 1500

License Plate Number: YZE 678 Color: Red

Operations:

Name(s) of expected Drivers: Daniel Pierce

Food items to be Sold: premium burgers, chips, drinks

Location of Sales: (address of private property and owner name or public property location request per §10-317)
municipal properties (Pool, Municipal Office Building, other various municipal locations)

I certify that (1) the information I provided in this Part A is accurate (2) I have been provided with a copy of §10-309 to §10-320 of the Eagle Municipal Code pertaining to Mobile Food Vendors operating within the corporate limits of the Municipality and agree to abide by the same; and (3) that the applicant hereby holds the Municipality of Eagle, Nebraska harmless of all claims and damages which arise out of the operation of the business or the placement of the vehicle or property by the applicant and that I have the authority to do the same.

Dated: 2/6/2024



Applicant Representative Signature and Title



VILLAGE OF EAGLE

February 6, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on February 6, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Hochstein, second by Dobbins, to approve the renewal of a Sustaining Level membership with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 23, 2024. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve funding for fireworks for Eagle Days on June 22, 2024 at a cost of up to \$5,000. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve the waiver of vendor fees for Eagle Days on June 22, 2024. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-01 entitled:

ORDINANCE 2024-01

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS

ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Dobbins, second by Caylor, to accept the first reading of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to approve the Park Board recommendations for operations of the Eagle Pool during the 2024 season as presented. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of an AED Defibrillator for the Eagle Pool from Amazon Marketplace in the amount of \$1,613.46. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Mike Graham attending the Nebraska Rural Water Association’s Annual Conference in Kearney on March 11-13, 2024 at a cost of \$445.00 plus lodging. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – Dobbins, Hochstein, Meier, Todd. Caylor abstained. Motion carried.

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 13,378.18, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allen Septic 2,125.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 656.31, American Exchange Bank 1,125.00, Black Hills Energy 935.98, BOK Financial 638.75, Bound Tree Medical 2,310.35, Bromm, Lindahl, Freeman-Caddy & Lausterer 1,562.50, Capital Business Systems 231.63, Casey’s 616.70, Cass Co Court 17.00, Cass Co Sheriff’s Dept 3,145.21, Cass Co Treasurer 10.00, CC Contracting 5,560.00, CHI Health Company Care 1,178.00, Constellation Energy 728.18, Custom Cooling & Heating 230.67, Eagle Facilities & Grounds Assn 3,316.00, EFTPS 4,125.82, First Wireless 132.00, GBE, CPA, P.C. 6,000.00, Google LLC 172.80, Grainger 316.14, Hestermann, Rick 5,000.00, HOA Solutions 17,000.00, Home Depot 327.88, Jerry’s Transmission Svc 727.18, John Hancock Investments 522.77, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,407.00, Lovell Excavating 400.00, Mary’s Tax Svc 91.45, Matheson Tri-Gas 240.77, Menards-South 255.19, Midwest Labs 331.82, Motorola Solutions 201.10, NE Dept of Rev 2,208.04, NE Generator Svc 1,161.52, NE Medicine 296.92, NE Public Health

Env Lab 30.00, Norland Pure 7.95, Nystrom, Taira 500.00, One Billing Solutions 1,676.54, One Call Concepts 3.58, OPPD 5,421.04, Quik Dump Refuse 2,076.70, Riverstone Bank 15,304.84, Snyder & Associates 2,432.48, Southeast Area Clerks Assn 20.00, Spickelmier & Son 2,275.00, Staples 232.09, Stryker Sales 5,518.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 240.05, Windstream 585.03. Total of bills: **\$123,609.83**.

Approved Park Claims: Black Hills Energy 43.50, NE Dept of Env & Energy 40.00, OPPD 104.29. Total of bills: **\$187.79**.

The meeting was adjourned at 8:01 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

February 6, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on February 6, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Report from Law Enforcement – Sergeant Boehm reported 4 citations, 4 warnings and equipment violations, and 28 calls for service during the month of January. One vehicle was towed during the last declared snow emergency. Meier said the new flag color for ATVs, UTVs and golf carts is neon green; anyone operating one of these vehicles with an old flag is out of compliance with the law.

Report from Building & Zoning Administrator – Hestermann reported no new building permits were issued during the month of January. There are 10 total open permits to date. The updates to the Zoning Ordinance and Zoning Map have been completed. Hestermann sent two property maintenance code violation letters in January. Meier reported concerns with a retaining wall at 707 S. 5th Street that is beginning to cave in due to ground erosion.

Open Forum – No public comment.

Motion by Hochstein, second by Dobbins, to approve the renewal of a Sustaining Level membership with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 23, 2024. Voting: Ayes – 5. Motion carried.

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Motion by Dobbins, second by Hochstein, to approve the waiver of vendor fees for Eagle Days on June 22, 2024. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-01 entitled:

ORDINANCE 2024-01

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

The Village operates a swimming pool in the Municipality and it is necessary to pay for and compensate seasonal employees for the operation of the pool, therefore,

BE IT ORDAINED BY THE CHAIRPERSON AND THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. COMPENSATION SCHEDULE FOR EAGLE POOL EMPLOYEES AS FOLLOWS:

Manager:	\$13.50
Asst. Manager:	\$12.50
Lifeguards/Pool Operator:	\$12.00
Office Assistant:	\$9.00

The wage for any returning Lifeguard or Pool Operator will increase by \$0.25 per hour each season.

Section 2. The above schedule of compensation shall run for the duration of the 2024 pool season, unless amended by ordinance of the Village of Eagle.

Section 3. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 4. That this Ordinance shall be published within the first fifteen (15) days after its passage and approved in pamphlet form, and shall be effective the 15th day from and after the passage, approval, and publication as provided herein.

Section 5. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

Motion by Dobbins, second by Caylor, to accept the first reading of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval of Park Board recommendations for operations of the Eagle Pool during the 2024 season – The Park Board has recommended the hours of operation for the 2024 season be 1:00PM – 7:00PM on Monday through Friday and 2:00PM – 7:00PM on Saturday and Sunday. Private pool parties will be available any evening throughout the season from 7:00PM – 9:00PM. The pool admission fees will remain the same as last season. The goal is to have one manager and four lifeguards present at all times. Pool office assistants will not be hired at this time unless there is a shortage of lifeguards available.

Motion by Caylor, second by Hochstein, to approve the Park Board recommendations for operations of the Eagle Pool during the 2024 season as presented. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of an AED Defibrillator for the Eagle Pool from Amazon Marketplace in the amount of \$1,613.46. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Mike Graham attending the Nebraska Rural Water Association's Annual Conference in Kearney on March 11-13, 2024 at a cost of \$445.00 plus lodging. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – Dobbins, Hochstein, Meier, Todd. Caylor abstained. Motion carried.

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 13,378.18, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allen Septic 2,125.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 656.31, American Exchange Bank 1,125.00, Black Hills Energy 935.98, BOK Financial 638.75, Bound Tree Medical 2,310.35, Bromm, Lindahl, Freeman-Caddy & Lausterer 1,562.50, Capital Business Systems 231.63, Casey's 616.70,

Cass Co Court 17.00, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 10.00, CC Contracting 5,560.00, CHI Health Company Care 1,178.00, Constellation Energy 728.18, Custom Cooling & Heating 230.67, Eagle Facilities & Grounds Assn 3,316.00, EFTPS 4,125.82, First Wireless 132.00, GBE, CPA, P.C. 6,000.00, Google LLC 172.80, Grainger 316.14, Hestermann, Rick 5,000.00, HOA Solutions 17,000.00, Home Depot 327.88, Jerry's Transmission Svc 727.18, John Hancock Investments 522.77, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,407.00, Lovell Excavating 400.00, Mary's Tax Svc 91.45, Matheson Tri-Gas 240.77, Menards-South 255.19, Midwest Labs 331.82, Motorola Solutions 201.10, NE Dept of Rev 2,208.04, NE Generator Svc 1,161.52, NE Medicine 296.92, NE Public Health Env Lab 30.00, Norland Pure 7.95, Nystrom, Taira 500.00, One Billing Solutions 1,676.54, One Call Concepts 3.58, OPPD 5,421.04, Quik Dump Refuse 2,076.70, Riverstone Bank 15,304.84, Snyder & Associates 2,432.48, Southeast Area Clerks Assn 20.00, Spickelmier & Son 2,275.00, Staples 232.09, Stryker Sales 5,518.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 240.05, Windstream 585.03. Total of bills: **\$123,609.83.**

Approved Park Claims: Black Hills Energy 43.50, NE Dept of Env & Energy 40.00, OPPD 104.29. Total of bills: **\$187.79.**

Report from Attorney – Freeman-Caddy discussed the property at 705 Eagle Drive that is scheduled to have a lien filed against it for non-payment of nuisance abatement (mowing) services; it appears the owner also did not pay their property taxes last year. Freeman-Caddy will further research options for the property as it has been vacant for a number of years. The nuisance conditions in the rear yard of the property at 525 S. 3rd Street were discussed; the office will send a nuisance notice to the property owner.

Report from Clerk/Treasurer – Nystrom said half of the new Zoning Ordinance books have been put together at the office. The One & Six Year Plan hearing is scheduled for February 20, 2024. The One Year Plan consists of two asphalt mill and overlay projects on 6th Street (between D & G Streets) and 2nd Street (between D & F Streets). Nystrom said warranty repairs to the swimming pool liner will begin in early spring. The office is working with the Village Engineer to begin documenting information for the Lead Service Line Inventory that is due to NDEE by October 16, 2024. A steering committee of community members will be meeting in the next few weeks to begin discussing the upcoming Community Needs Assessment Survey. Terry Caddy said 23 letters were mailed to property owners regarding unlicensed and inoperable vehicles. Nystrom said the total monthly income ending January 31, 2024 was \$130,151.36.

The meeting was adjourned at 8:01 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on February 6, 2024 at 7:00 p.m. and that all of the subjects

included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

ORDINANCE 2024-02

AN ORDINANCE TO ESTABLISH COMPENSATION FOR DEPUTY CLERK/TREASURER PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

BE IT ORDAINED BY THE CHAIRPERSON AND THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. That the following shall be the wages and salaries for the specified Deputy Clerk/Treasurer employee of the Village of Eagle, Nebraska, to wit:

POSITION	WAGES OR SALARY
Terry Caddy Deputy Clerk/Treasurer	\$20.00 Per Hour

Section 2. The above schedule of compensation shall run until modified by the Village Board of Trustees.

Section 3. Qualified full-time Village employees shall additionally be eligible for medical/hospitalization insurance, disability insurance, life insurance, leave time and other benefits as set by the Employee Handbook for said Village. The Village will be responsible for the employer share of the applicable expenses.

Section 4. The Board of Trustees of the Village of Eagle, Nebraska, has the authority to award a bonus or merit pay increase to employees as they determine.

Section 5. That the Chairman of the Board of Trustees of the Village of Eagle, Nebraska, and its Clerk, are hereby authorized and directed to implement this Ordinance.

Section 6. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval in pamphlet form, and shall be effective the 15th day from and after it is passage, approval, and publication as provided herein.

Section 8. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

PASSED AND APPROVED THIS ___ DAY OF FEBRUARY, 2024.

Chairperson
Terri Todd

(Seal)

Village Clerk
Nick Nystrom